

## OIL FUND DISBURSEMENT BOARD

### Proceedings of Meeting September 27, 2004 9:00 a.m. (LOB Room 305)

Board Members Present: Rep. Robert G. Holbrook, Chairman; Kevin Sheppard, P.E. Vice Chairman; Rep. D.L. Chris Christensen; Scott Bryer, CPA; Tony Giunta, P.G.; Ronald Poirier; Thomas Frawley, James Robertson

Board Members Absent: Sen. Frank Saporeto; Sen. Jack Barnes; James Connolly, Jr.

DES Staff: George Lombardo, P.E.; Timothy R. Denison; Gary Lynn, P.E.

Dept. of Justice: Maureen Smith, Esq.; Senior Assistant Attorney General

Chairman Holbrook called the meeting to order at 9:10 a.m.

1. Minutes of August 23, 2004 Meeting  
*Mr. Poirier moved to approve the minutes of the August 23, 2004 meeting. Mr. Bryer seconded the motion. All in favor, motion carried.*
2. Request for Waiver of Odb 401 (Timothy Denison)  
Rich Plan Property, Pittsfield; LePage Residence, Wolfeboro; Former Henneberry Property, Exeter; Meredith Mountain Mart, Meredith; Midway Market, Claremont; NHDRED Warehouse, Concord. *Mr. Robertson moved to accept the DES recommendations. Mr. Sheppard seconded the motion. All in favor, motion carried for five locations. Seven in favor, one abstention, motion carried for the Meredith Mountain Mart location.*
3. Request for Waiver of Odb 601 (Timothy Denison)  
Plum Potter Auto Yard, Conway; *Mr. Robertson moved to approve the waiver. Mr. Frawley seconded the motion. All in favor, motion carried.*
4. Request for Waiver of AST Registration Date (Timothy Denison)  
Moose Hill Orchards, Londonderry; *Mr. Robertson moved to approve the waiver. Mr. Poirier seconded the motion. All in favor, motion carried.*
5. Proposed RSA 146-E Legislation for Release Prevention (Timothy Denison)  
Discussion regarding proposed legislation to increase the existing \$1,000 funding limit for on-premise-use facility release prevention. DOJ and DES staff will revise the bill language and DES staff will update application statistics for the next meeting.
6. Monthly Financial reports & FY 06-07 Budget (Timothy Denison)  
Mr. Denison reviewed the current status of the FY 2006 – 2007 budget process and presented the FY 2005 income and expenditure report for July and August 2004.

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7. Monthly Activity Reports & Related Matters (Timothy Denison)  
Mr. Denison reviewed the monthly activity detail reports for July and August.
8. Legislation Update (Timothy Denison)  
No new legislation activity to report.
9. Other Business:  
A letter will be sent to Senator Sapareto thanking him for his time on the Oil Fund Disbursement Board.

The next Board meeting will be held on October 25, at 9:00 a.m.

***Meeting adjourned at 10:10 a.m.***